



AGENDA  
CITY COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
MONDAY, JANUARY 04, 2016 5:30 PM

1. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. ELECT MAYOR

3. ELECT MAYOR PRO-TEM

4. PRESENT PLAQUE TO OUTGOING MAYOR ELISE DENNISON

5. APPOINTMENTS:

A. Personnel Committee - appoint two Commissioners

B. Lake County Action Agency Inc., Board of Directors

C. Lake County League of Cities Board of Directors - appoint one Commissioner and one Commissioner as alternate

D. Florida League of Cities - appoint one Commissioner and one Commissioner as alternate

E. Metropolitan Planning Organization - appoint one Commissioner and one Commissioner as alternate

F. St John's River Water Management District Liaison - appoint one Commissioner

G. Florida Municipal Power Agency - appoint one representative and one alternate

H. Florida Municipal Electric Association - appoint one representative and one alternate

I. Florida Municipal Power Agency Policy Makers Liaison Committee - appoint one representative and one alternate

J. Leesburg Center for the Arts - appoint one Commissioner

K. Leesburg Partnership - appoint one Commissioner

6. CITY MANAGER ITEMS:

7. ROLL CALL:

8. ADJOURN:

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR, AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 "If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." The City of Leesburg does not provide this verbatim record.



# AGENDA MEMORANDUM

Item No: 5.  
Meeting Date: January 4, 2016  
From: J. Andi Purvis, City Clerk  
Subject: Committee and Board Appointments

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The Commission makes appointments to several Committees at its Organizational Meeting each year.

Listed below are the Boards, Committees, and Organizations to which Commissioners/employees are appointed. Also listed are the Commissioners/employees who served on each Committee for 2015.

**Personnel Committee (called as required)**

**Appoint two Commissioners**

Commissioner Christian and Mayor Dennison

**Lake Community Action Agency Inc., Board of Directors**

On August 24, 2015 the Commission appointed Commissioner Christian as member and Commissioner Hurley as alternate for 2016

**Lake County League of Cities Board of Directors**

**Appoint one Commissioner and one Commissioner as alternate**

Mayor Dennison and Commissioner Hurley, alternate

**Florida League of Cities**

**Appoint voting representative and one alternate**

Mayor Dennison and Commissioner Robuck, alternate

**Metropolitan Planning Organization**

**Appoint one Commissioner and one Commissioner as alternate**

Commissioner Hurley and Commissioner Bone, alternate

**St John's River Water Management District Liaison**

**Appoint one Commissioner**

Commissioner Hurley

**Florida Municipal Power Agency**

**Appoint representative and alternate**

Electric Director Patrick Foster and City Manager Al Minner, alternate

**Florida Municipal Electric Association**

**Appoint one representative and alternate**

City Manager Al Minner and Electric Director Patrick Foster, alternate

**Florida Municipal Power Agency Policy Makers Liaison Committee**

**Appoint one representative and alternate**

Commissioner Robuck and Bill Polk as Co-Member and Commissioner Bone, alternate

**Leesburg Center for the Arts**

**Appoint one Commissioner**

Commissioner Bone

**Leesburg Partnership**

**Appoint one Commissioner**

Commissioner Hurley and Commissioner Robuck, alternate

**Submission Date and Time:** 12/30/2015 9:21 AM

Department: _____ Prepared by: _____ Attachments: Yes___ No___ Advertised: _____Not Required _____ Dates: _____ Attorney Review : Yes___ No___ _____ Revised 6/10/04	Reviewed by: Dept. Head _____ Finance Dept. _____ Deputy C.M. _____ Submitted by: City Manager _____	Account No. _____ Project No. _____ WF No. _____ Budget _____ Available _____
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